



DATE:

February 7, 2011

TO:

**Development Processing Review Committee** 

FROM:

Rick LeFeuvre, Interim Director, OC Public Works/OC Planning

SUBJECT:

DPRC Meeting Minutes - January 13, 2011

A meeting of the Development Processing Review Committee was held on Thursday, January 13, 2011, at 8:30 a.m. in the H. G. Osborne Building, on the Eighth Floor, in Executive Conference Room 808.

The following persons were in attendance:

#### **MEMBERS**

Jay Bullock – Planning Solutions, (Chair) (2<sup>nd</sup> District)
Rick Fitch – Hunsaker & Associates (3<sup>rd</sup> District)
Thomas Grable – Tri-Pointe Homes (5<sup>th</sup> District)
Joe Lambert – Construction Planning Services (3<sup>rd</sup> District)
Lee Lowrey – Lowrey Pacific Capital (1<sup>st</sup> District)
Michael Recupero – Recupero & Associates, Inc. (1<sup>st</sup> District)
Carl Taylor – Huitt-Zollars, Inc. (Vice-Chair) (4<sup>th</sup> District)

#### **GUESTS**

Jessica Toohey – Huitt-Zollars, Inc.

#### **STAFF**

Cynthia Baker – Manager, OC Planning/OC Community Development/Customer Care Michael Balsamo – Manager, OC Planning/OC Communities Charles Beal – OCPW/OC Survey

Laree Brommer – Manager, OC Planning/OC Planned Communities/Land Use-Planned Communities

Mahrooz Ilkhanipour – Manager, OC Planning/OC Community Development/Permit Intake Ruby Maldonado – Manager, OC Planning/OC Communities/Advance Planning and Sustainable Development

David Shepherd – Manager, OC Planning/OC Planned Communities/Land Use-Planned Communities

Juanita Smithey – DPRC Secretary, OC Planning/OC Community Development Chuck Stanfield – Manager, OC Engineering/Building and Grading Inspection Hadi Tabatabaee – Orange County Building Official, OC Public Works Stephanie Young – OCPW/OC Survey

#### **MEMBERS ABSENT**

Fred Ameri – RBF Consulting (5th District)

Jackie Hare – J. L. Hare Associates, Inc. (2nd District)

# 1. Approval of Meeting Minutes for December 9, 2010

The meeting minutes for December 9, 2010, were moved for approval by Rick Fitch and seconded by Mike Recupero.

### 2. Election of Officers for 2011

Jay Bullock was nominated as Chair and Carl Taylor was nominated as Vice-Chair for 2011.

### 3. Planning Division Update

- Mike Balsamo gave an update on the Bethsaida project which went to the Planning Commission on January 12, 2011.
- Hadi Tabatabaee gave an update on the upcoming Cal Green 2010 Training and distributed handouts.
- Chuck Stanfield gave an update on storm damage in the canyons, parks and facilities.
- OC Planned Communities has counter assistance on Tuesdays and Thursdays. Revision submittal reviews are being completed in one to two days.

# 4. Goals for 2011: SB 375, Conditions of Approval

- Item will go to the Board of Supervisors for adoption of proposed Codes on January 25, 2011.
- SB375 is a major land use law that will affect development in years to come.
- SCS Plan. Per Ruby Maldonado, SCS will have a draft by the end of the month before it goes to SCAG.
- Proposing revisions to the Conditions of Approval to DPRC at the February 2011 meeting. Subcommittee is encouraged to work with County staff.
- Quarterly subcommittee meetings will be held after the DPRC meeting.
- Review grading conditions in the upcoming year.
- In 2011, DPRC is proposing the review of OC Public Property permits for the Standard Conditions attached to permit.

### 5. Addressing, GIS

- Charles Beal and Stephanie Young are main contacts.
- Regarding City GIS, DPRC would like inquiry answered as to whether County's subscription can be provided to the public for their use.

### 6. Other Business

- For February meeting, discuss improvement plan records and maintenance of original Mylars.
- For April meeting, discuss Electronic Filing and funding issue.

## 7. Next Meeting

The next meeting of the Development Processing Review Committee will be held on Thursday, February 10, 2011, at 8:30 am.